

7-6878

STAT

7 December 1955

MEMORANDUM FOR: The Honorable Sherman Adams
Assistant to the President
The White House

SUBJECT: Board of Consultants on the Central Intelligence Agency

Supplementing my memorandum of 30 November 1955, on the above subject, and following consultations which we have had on the subject, it would seem appropriate now, if agreeable to the President, to approach the following men to ascertain whether they would serve on the Board:

James R. Killian, Jr.
Benjamin F. Fairless
Edward L. Ryerson
Lieutenant General James H. Doolittle
Admiral Richard L. Conolly
David K. E. Bruce (or) Sidney W. Souers

There are, I feel, cogent reasons for adding to this list General John E. Hull, Morris Hadley, outstanding New York lawyer and member of the Doolittle Committee, and, when available, William B. Franke, outstanding public accountant, member of the Doolittle Committee, and now Assistant Secretary of the Navy.

I have drafted and append a tentative form of Executive Order and am working on a draft of Terms of Reference. I suggest that both these documents be finalized after the first meeting which I hope the President will have with the members of the Board. Seeking their views on their Terms of Reference and the Executive Order would

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tend to make the members feel a sense of participation in framing the conditions of their work.

I attach a copy of the form of oath. I have submitted this to the Attorney General and expect to have his comments promptly.

Allen W. Dulles
Director

Encls.

AWD:at

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